



**Investment Office**

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**March 13, 2006**

**AGENDA ITEM 8d**

**TO: MEMBERS OF THE INVESTMENT COMMITTEE**

**I. SUBJECT:** Corporate Governance Internal Staff Working Group

**II. PROGRAM:** Public Markets

**III. RECOMMENDATION:** Information Item

**IV. ANALYSIS:**

1. SEC Rule on Executive Compensation
2. March 2006 Council of Institutional Investors Meeting Agenda

**V. STRATEGIC PLAN:**

This is not a product of either the 2005-06 strategic or annual plans.

**VI. RESULTS/COSTS:**

Costs associated with this item are minimal.

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Dennis Johnson  
Senior Portfolio Manager  
Corporate Governance

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Christianna Wood  
Senior Investment Officer  
Global Equity

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Anne Stausboll  
Interim Chief Investment Officer